

Held \_\_\_\_\_ SEPTEMBER 4 \_\_\_\_\_ 20 \_\_\_\_\_ 18 \_\_\_\_\_

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Rick Noel	

Also answering roll call were Acting City Manager Mike Harold and Municipal Attorney Mark Hutson. Council member Crystal Siembida-Boggs was not present at roll call.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on August 21, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 23, 2018.

Brayden Tucker of Dying Breed Diesels appeared before council to request permission to hold a vintage semi-truck show on South Main Street on October 20, 2018, from 3:00-7:00. He requested closure of the street from the square to Railroad Street. Tucker stated he would purchase event insurance.

Liston moved to grant permission to hold a vintage semi-truck show on South Main Street on October 20, 2018, from 3:00-7:00 from the square to Railroad Street. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Harold presented council members with the manager's update.

Harold presented council members with a notification from the Ohio Division of Liquor Control regarding an application for a new D5 liquor permit for Frascos Belleria Enterprises, Columbiana, LLC, dba Belleria Pizza Columbiana at 258 State Route 14, Suite 1, Columbiana, OH 44408.

McBane moved to request a hearing on the liquor permit. Souder seconded the motion and on roll call: Souder, nay; McBane, nay; Liston, nay; Noel, nay; and Bekar, nay. (Motion Failed.)

Council members reviewed the bill list of September 4, 2018.

Blakeman noted under old business there was one ordinance and under new business there were three resolutions and one ordinance. Noel moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2979 by title only-----  
"AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF COLUMBIANA, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL."

Noel moved to approve Ordinance 18-O-2979 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to support Rite Aid's TREX application to transfer a C1 beer license to the Columbiana Rite Aid location on the basis of promoting economic development. McBane seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Resolution 18-R-526 by title only-----  
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 18-R-526 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)



-----Minutes of Regular Council meeting held on September 4, 2018-----  
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Blakeman read Resolution 18-R-527 by title only-----  
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Noel moved to approve Resolution 18-R-527 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 18-R-528 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HUNTINGTON NATIONAL BANK TO OBTAIN A CREDIT CARD FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 18-R-528 under FIRST READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2980 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTH CARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 18-O-2980 under FIRST READING. Souder seconded the motion.

Police Chief Tim Gladis reported on the insurance committee's recommendation to contract with United Health Care for health insurance.

Boggs arrived at 7:40 p.m.

Discussion followed with Bob Gearhart, Sr. of DC Wellness regarding seeking quotes for higher deductibles to reduce the cost of the insurance.

On roll call for Ordinance 18-O-2980: Liston, nay; Boggs, nay; Noel, yea; Bekar, nay; Souder, yea; and McBane, yea. Blakeman cast a nay vote. (Motion Failed.)

Liston moved to seek quotes for deductibles of \$500/\$1,000; \$1,000/\$2,000; and a plan with a health savings account. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane read a request from the Siembida and Boggs Philanthropic Foundation to hold the Pumpkin Pie 5k on Sunday, October 7, 2018, at 8:00 a.m.

McBane moved to approve the request from the Siembida and Boggs Philanthropic Foundation to hold the Pumpkin Pie 5k on Sunday, October 7, 2018, at 8:00 a.m. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, abstain. (Motion Passed.)

Peggy Richmond appeared before council to inform them of a benefit dog walk to be held on September 22, 2018, at 1:00 p.m. on sidewalks in the city.

Souder moved to adjourn this regular meeting at 8:35 P.M. and all members of council concurred.

ATTEST: Deann L. Davis  
Deann L. Davis, Clerk of Council

Bryan Blakeman  
Bryan Blakeman, Presiding Officer